## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000090532

1. Corporation Name

SUN HISE PUOLS & SPAS, INC.						
Principal Place of Business	Mailing Address		1 (00 (14 p) (5) (6) (6) (6) (1) (1) (1) (1) (1) (1) (1)			
2520 KILDARE DRIVE CHULOTA FL 32766	2520 KILDARE DRIVE CHULOTA FL 32766		DO NOT WRITE IN THIS SPACE			
			3. Date Incorporated or Qualifed 12/01/1995			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number			
21 830 E. SR 434	26 830 E. SR 43	4	59-3347284			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired			
City & State 23 Longwood, FL	City & State 28 Longwood, F	<u>.</u>	6. Election Campaign Financing Trust Fund Contribution  \$5			
Zip Country		Seminole	This corporation owes the current year Intangible     Personal Property Tax.  Yes			
	s of Current Registered Agent		10. Name and Address of New Registered Agent			
FELICES, STEVEN R 2520 KILDARE DR CHULOTA FL 32766		81 Name 82 Street Add	ress (P.O. Box Number is Not Acceptable)			
CHOCOLA I E SELOO		63				

## **FILED** Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90015 017 \*\*\*150.00



Applied For Not Applicable \$8.75 Additional

Fee Required \$5.00 May Be

Added to Fees

□No

2520 KILDARE DR			82	82 Street Address (P.O. Box Number is Not Acceptable)						
CHULOTA FL 32766										
0,10			83					<u></u>		
			84	City	FL	85	Zip Co	ode		
office or r	to the provisions of Sections 607.0502 a egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida, Such change was	authorized by	tne corpo	corporation submits this statement for the purpose of oration's board of directors. I hereby accept the appo	changir	ng its re as regi	egistered stered		
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if annivable (NOT	F Registered Age	nt signature r	required when reinstating) DATE			<del></del> _		
12,	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AF	ND DIRE	CTOR	S IN 12		
TITLE	PVD	☐ DELETE	11 TITLE			Cha	ange	☐ Addition		
NAME	FELICES, STEVEN R		1.2 NAME							
STREET ADDRESS	2520 KILDARE DRIVE		1.3 STREE	T ADDRESS						
CITY-ST-ZIP	CHULOTA FL 32766		1.4 CITY- 5	T-ZIP						
TITLE	STD	☐ DELETE	2.1 TITLE			☐ Cha	ange	☐ Addition		
NAME	FELICES, MARIA P		2.2 NAME							
STREET ADDRESS	2520 KILDARE DRIVE		2.3 STREE	TADDRESS						
CITY-ST-ZIP	CHULOTA FL 32766		2.4 CITY-	ST-ZIP						
TITLE		☐ DELETE	31 TITLE			☐ Cha	ange	Addition		
NAME			32 NAME							
STREET ADDRESS			3.3 STREE	TADDRESS						
CITY-ST-ZIP			3.4. CITY-	ST-ZIP						
TITLE		☐ DELETE	4.1 TITLE			☐ Ch	ange	☐ Addition		
NAME			4, 2 NAME					,		
STREET ADDRESS			4.3 STREE	TADDRESS						
CITY-ST-ZIP			4.4 CITY-5	T-ZIP						
TITLE		☐ DELETE	5.1 TITLE		[	☐ Ch	ange	Addition		
NAME			5.2 NAME							
STREET ADDRESS			5.3 STREE	TADDRESS						
CITY-ST-ZIP			5.4 CITY- S	T-ZIP						
TITLE		☐ DELETE	6.1 TITLE			☐ Ch	ange	☐ Addition		
NAME			6.2 NAME							
STREET ADDRESS			6.3 STREE	TADDRESS				ŀ		
CITY-ST-ZIP			6.4 CITY-5	ST-ZIP						

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR